# MINUTES MONTEREY PARK CITY COUNCIL SUCCESSOR AGENCY (SA) SPECIAL MEETING JANUARY 17, 2018

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, January 17, 2018 at 6:00 p.m.

#### **CALL TO ORDER:**

Mayor Lam called the meeting to order at 6:03 p.m.

#### **ROLL CALL:**

City Attorney Mark Hensley called the roll:

Council Members Present: Peter Chai

Peter Chan, Stephen Lam, Hans Liang, Teresa Real

Sebastian

Council Members Absent:

Mitchell Ing

Also Present:

None.

## AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

## **ORAL & WRITTEN COMMUNICATIONS**

None.

CLOSED SESSION - The City Council adjourned to Closed Session at 6:04 p.m.

# 1. CONFERENCE WITH LABOR NEGOTIATORS – GOVERNMENT CODE § 54957.6

City Negotiators:

City Attorney and Assistant City Attorney

Employee

Executive Management Employees (unrepresented

Organizations:

unit).

# 2. [CC/SA] CONFERENCE LEGAL COUNSEL, EXISTING LITIGATION - GOVERNMENT CODE § 54956.9 (a) - Number of Cases: one

LAUSD v. County of Los Angeles et al., BS 108180

MUSD v. County of Los Angeles et al., BS 127286

LACCD v. County of Los Angeles et al., BS 130308

LBUSD v. County of Los Angles et al., BS 137598

#### MISSION STATEMENT

## **RECONVENE & ADJOURNMENT**

The City Council reconvened from Closed Session with all Council Members present. The meeting was adjourned at 6:52 p.m.

Action Taken: No reportable action taken in Closed Session.

Vincent D. Chang

City Clerk

Approved on February 21, 2018 at the Regular City Council Meeting